

AUG 24 2009

PTO/SB/81A (12-08)

Approved for use through 11/30/2011. OMB 0851-0035

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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PATENT - POWER OF ATTORNEY OR REVOCATION OF POWER OF ATTORNEY WITH A NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS	Patent Number	7,444,500
	Issue Date	Oct. 28, 2008
	First Named Inventor	Stephen Jones
	Title	Method for Executing a Flat Address During a System Management Mode...
	Attorney Docket Number	08-1019

I hereby revoke all previous powers of attorney given in the above-identified patent.

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint Practitioner(s) associated with the following Customer Number as my/our attorney(s) or agent(s) with respect to the patent identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

42645

OR

☐ I hereby appoint Practitioner(s) named below as my/our attorney(s) or agent(s) with respect to the patent identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

Practitioner(s) Name	Registration Number

Please recognize or change the correspondence address for the above-identified patent to:

☒ The address associated with the above-mentioned Customer Number.

OR

☐ The address associated with Customer Number.

OR

<input type="checkbox"/> Firm or Individual Name			
Address			
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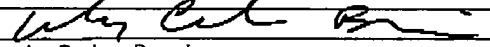
☐ Inventor, having ownership of the patent.

OR

☒ Patent owner.

Statement under 37 CFR 3.73(b) (Form PTO/SB/96) submitted herewith or filed on _____

SIGNATURE of Inventor or Patent Owner

Signature		Date	August 24, 2009
Name	Lesley Coulson Boveri	Telephone	408-570-1000
Title and Company	Associate General Counsel, Phoenix Technologies Ltd		

NOTE: Signatures of all the inventors or patent owners of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.☒ *Total of 1 forms are submitted.

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

AUG 24 2009

PTO/SB/96 (07-09)

Approved for use through 07/31/2012. OMB 0851-0031

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: Phoenix Technologies LtdApplication No./Patent No.: 7,444,500Filed/Issue Date: Oct. 28, 2008Titled: Method For Executing a 32-Bit Flat Address Program During a System Management Mode Interrupt

Phoenix Technologies Ltd, a corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest in;
2. ☐ an assignee of less than the entire right, title, and interest in
(The extent (by percentage) of its ownership interest is _____ %); or
3. ☐ the assignee of an undivided interest in the entirety of (a complete assignment from one of the joint inventors was made)

the patent application/patent identified above, by virtue of either:

- A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy therefore is attached.

OR

- B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: Stephen Jones To: General Software, Inc.

The document was recorded in the United States Patent and Trademark Office at
Reel 012471, Frame 0076, or for which a copy thereof is attached.

2. From: General Software Inc. To: Phoenix Technologies Ltd

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet(s).

- ☒ As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature

August 24, 2009

Date

Tim Chu

General Counsel

Printed or Typed Name

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

CONFIDENTIAL
Execution Copy

STOCK PURCHASE AGREEMENT

BY AND AMONG

PHOENIX TECHNOLOGIES LTD.,

GENERAL SOFTWARE, INC.,

THE SHAREHOLDER OF GENERAL SOFTWARE, INC.

AND

**STEPHEN E. JONES, AS REPRESENTATIVE OF THE SHAREHOLDER OF GENERAL SOFTWARE,
INC.**

JULY 23, 2008

SV 2341077 v16

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

PHOENIX TECHNOLOGIES LTD.

By: 

Name: RICHARD W. ARNOLD

Title: COO + CEO

GENERAL SOFTWARE, INC.

By: _____

Name: _____

Title: _____

STEPHEN E. JONES, AS REPRESENTATIVE

By: _____

SHAREHOLDER:

STEPHEN E. JONES AND ANDREA E. JONES, A MARITAL COMMUNITY

By: _____

By: _____

Shares of Company Common Stock Owned of Record: 40,000,000

[SIGNATURE PAGE TO STOCK PURCHASE AGREEMENT]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

PHOENIX TECHNOLOGIES LTD.

By: _____

Name: _____

Title: _____

GENERAL SOFTWARE, INC.

By:  _____

Name: CRAIG HUSA

Title: CEO

STEPHEN E. JONES, AS REPRESENTATIVE

By: _____

SHAREHOLDER:

STEPHEN E. JONES AND ANDREA E. JONES, A MARITAL COMMUNITY

By: _____

By: _____

Shares of Company Common Stock Owned of Record: 40,000,000

[SIGNATURE PAGE TO STOCK PURCHASE AGREEMENT]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

PHOENIX TECHNOLOGIES LTD.

By: _____

Name: _____

Title: _____

GENERAL SOFTWARE, INC.

By: _____

Name: _____

Title: _____

STEPHEN E. JONES, AS REPRESENTATIVE

By:  _____

SHAREHOLDER:

STEPHEN E. JONES AND ANDREA E. JONES, A MARITAL COMMUNITY

By:  _____

By: _____

Shares of Company Common Stock Owned of Record: 40,000,000

[SIGNATURE PAGE TO STOCK PURCHASE AGREEMENT]

07/23/2008 16:51 425--882-2538

FEDEX KINKO'S 5152

PAGE 02

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

PHOENIX TECHNOLOGIES LTD.

By: _____

Name: _____

Title: _____

GENERAL SOFTWARE, INC.

By: _____

Name: _____

Title: _____

STEPHEN E. JONES, AS REPRESENTATIVE

By: _____

SHAREHOLDER:

STEPHEN E. JONES AND ANDREA E. JONES, A MARITAL COMMUNITY

By: Andrea Jones

By: _____

Shares of Company Common Stock Owned of Record: 40,000,000

[SIGNATURE PAGE TO STOCK PURCHASE AGREEMENT]